

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday October 19, 2017

Meeting Held at Van Horne Community Center, 508 1st Avenue, Van Horne, Iowa

Present: Jared Vogeler, City of Van Horne; Loras Schulte, City of Norway; Doug Kearns, City of Garrison; Tracy Seeman, Benton County; Brian McNulty, City of Blairstown; Gary Bierschenk, Benton County; Bryce Brecht, Benton County; Tim Yoder, City of Walford; Mike Seeck, City of Keystone; Nancy Jensen, Benton County; Nancy Thorkildson, City of Shellsburg; Dave Fish, City of Belle Plaine; John Watson, City of Vinton; Jen Zahradnik, Benton County; Diane Schmuecker, Benton County; Eric Werner, Landfill Manager; Jennifer Fencil, ECICOG.

1. Meeting called to order by John Watson, Chairman at 6:30 pm.
 2. Approval of Minutes from Previous Meeting. Motion by Fish, seconded by Kearns to approve minutes. All aye. Motion carried.
 3. Treasurer Report: County Supervisor meeting last month overview was sent out and reviewed. Financial Statement was presented to Commission. Motion by Schulte, seconded by Fish to accept Financial Report as presented. All aye. Motion carried.
 4. Landfill Manager Report: Mr. Werner reported that the NRCS Farm Plan was changed to no till continuous crop. December bids will be reviewed for the farm ground. The portable litter fences are being used. Continue to work on the winter stock pile of cover. Still waiting to hear from the Auditor for Fiscal Year 2017 Audit. Finished hauling leachate for the year.
 5. ECICOG Report: Jennifer Fencil from ECICOG reported that the USDA Grant will start soon. The new funding will support development of resources that will be used to educate new Commission Members.
 6. Action Items –
 - Resolution 2017-10-01 Approval of Expenditures. Motion by Schmuecker, seconded by Schulte, All Aye. Motion Carried.
 - Resolution 2017-10-02 Transfer of Funds between Savings/Checking. Motion by Schulte, seconded by Seeck. All aye. Motion carried.
 - Resolution 2017-10-03 Transfer of funds to Capital Account. Motion by Schulte, seconded by Brecht. All aye. Motion carried.
 7. Other Business:
 - Discussion of Commission taking over the County Recycling Program – Commission Member Bierschenk discussed with the Commission the possibility of taking over the County’s management of recycled materials. Currently, the County is paying the cost of having recycled material containers hauled to the Recycling Sorting Facility. The County is requesting that the Landfill consider taking over the management of having the containers hauled. Information was accepted for future discussion.
 - New CD Investments: Motion made by Schmuecker, seconded by Fish, to move \$250,000 to a 60 month CD at a rate of 2.25% at Benton County State Bank and \$250,000 to a 60 month CD at a rate of 2.25% at Atkins Savings Bank. All aye. Motion carried.
 8. Public Comments: none.
 9. Adjourn: Motion made by Seeman, seconded by Schulte to adjourn. All aye. Motion carried.
- Meeting adjourned at 7:30 p.m.

Signature of Approval

Date